

MINUTES OF A SPECIAL MEETING OF THE FOREMOST VILLAGE COUNCIL HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY, THE 10TH DAY OF JUNE, A.D., 2026 AT 5:00 P.M.

PRESENT: Mayor Larry Robinson, Councillors Bruce Hillis and Mel Karl

PRESENT VIA TELEPHONE: Kerri Buis

ABSENT: Josh Kultgen

ALSO PRESENT: Marilyn Hirsche, CAO

WAIVER: The written Waiver of Notice as required by statute is attached hereto and forms a part of these minutes.

PURPOSE: Mayor Robinson called the meeting to order and explained that the purpose of the Meeting would be to deal with the following:

- The acceptance and approval of the 2026 Village of Foremost Budget and passing of Bylaw No. 738/26 – Taxation Rates

- 87/26

1. 2026 VILLAGE OF FOREMOST BUDGET:
Moved by Councillor Karl that the 2026 Village of Foremost Budget Estimates be approved as presented and that a copy of the estimates be attached hereto and form a part of these minutes and also be submitted to MNP LLP...carried.
- 738/26

BYLAW NO. 738:
A by-law of the Village of Foremost in the Province of Alberta to authorize the several rates of taxation for the year 2026 was read a first time on motion of Councillor Hillis...carried.
Read a second time on motion of Councillor Karl...carried unanimously.
Authority to Proceed with third reading was moved by Councillor Robinson...carried.
Read a third time and finally passed on motion of Councillor Buis ...carried.
- 88/26

2. ADJOURNMENT: The meeting adjourned at 5:10 p.m. on motion of Councillor Buis ...carried.